



**DSATS Bylaws Subcommittee**

Wednesday, 14 November 2018  
2:00 P.M.

**DeKalb County Highway Department**

1826 Barber Greene Rd.  
DeKalb, IL 60115  
Conference Room # 815-756-6026

1. Introductions
2. Approval Of Agenda (Action)  
Approval of October 10, 2018, Bylaws Subcommittee Agenda.

Documents:

[NOV 2018 BYLAWS SUBCOMMITTEE MEETING AGENDA.PDF](#)

3. Approval Of Minutes (Action)  
Approval of the July 30, 2018, Special Bylaws Subcommittee meeting minutes. Due to lack of IGA and Bylaws revisions being submitted by member organization attorney's, the August 22, 2018 DSATS Special Bylaws Subcommittee meeting and October 10, 2018 meeting were canceled.

Documents:

[2018-07-30 SPECIAL BYLAWS SUBCOMMITTEE MINUTES.PDF](#)

4. Public Comment
5. Approval Of Revised DSATS IGA And Policy Bylaws (Action)  
Member organization staff have revised the original IGA and Bylaws to transfer the fiscal agent for DSATS from the City of DeKalb to DeKalb County, so that the member organization governing boards can approve the changes prior to January 1, 2019.

**ACTION:** Recommend approval of the final DSATS IGA and Policy Committee Bylaws by the DSATS Policy Committee.

Documents:

[COOPERATIVE AGREEMENT \(IGA\) 1-1-19 \(CLEAN\).PDF](#)  
[COOPERATIVE AGREEMENT \(IGA\) 1-1-19 \(MARKUP\).PDF](#)  
[PROPOSED JANUARY 1, 2019 INTERIM BY-LAWS \(CLEAN\).PDF](#)  
[PROPOSED JANUARY 1, 2019 INTERIM BY-LAWS \(MARKUP\).PDF](#)  
[DRAFT RESOLUTION 1-1-19.PDF](#)

6. Additional Business
7. Adjourn

If you have any questions regarding this notice, please contact:

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